

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10975541**

The Registrar of Companies for England and Wales, hereby certifies that

**MURA & LOMBARDI LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **21st September 2017**



\* N10975541J \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***21/09/2017**

**X6FGVF9K**

*Company Name in full:* **MURA & LOMBARDI LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **2 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND S40 4AA**

*Sic Codes:* **56101**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director      1*

*Type:* **Person**

*Full Forename(s):* **MR FILIPPO**

*Surname:* **LOMBARDI**

*Service Address:* **recorded as Company's registered office**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1957** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

### *Company Director      2*

*Type:* **Person**

*Full Forename(s):* **MR GIUSEPPE**

*Surname:* **MURA**

*Service Address:* **recorded as Company's registered office**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:* **FILIPPO LOMBARDI**

*Address* **2 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S40 4AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GIUSEPPE MURA**

*Address* **2 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S40 4AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR FILIPPO LOMBARDI**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1957** *Nationality:* **ITALIAN**

*Service Address:* **2 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S40 4AA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                      |
|--------------------------|----------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.        |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company. |

## ***Individual Person with Significant Control details***

---

*Names:* **MR GIUSEPPE MURA**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **ITALIAN**

*Service Address:* **2 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S40 4AA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                      |
|--------------------------|----------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.        |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company. |

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **FILIPPO LOMBARDI**

*Authenticated* **YES**

*Name:* **GIUSEPPE MURA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of MURA & LOMBARDI LTD**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

### **Name of each subscriber**

Mr Filippo Lombardi  
Mr Giuseppe Mura  
Date: 21/09/2017

Digitally Signed  
Digitally Signed